

**BOARD OF SHELBY COUNTY COMMISSIONERS**

**CHARTER FORM OF GOVERNMENT**

**1:30 P.M. COMMISSION CONVENES**

**INVOCATION**                      Bishop G. E. Patterson  
Bountiful Blessings Temple of Deliverance  
Church of God in Christ

<b>MOSS</b>	<b><u>Approval of Minutes of Previous Sessions</u></b>
<b>ADOPTED</b>	<b>October 4, 2004</b>
	<b>October 11, 2004</b>
	<b>October 18, 2004</b>
	<b>October 20, 2004</b>

**MOSS  
ADOPTED  
(A-E)**

**3. Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer.**

**Reports and/or Resolutions of Standing Committees**

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| <b>KIRK<br/>ADOPTED</b>                        | 4.  | Resolution to convey six delinquent tax parcels to the City of Memphis for the use and benefit of the Division of Housing and Community Development for redevelopment in the Uptown Redevelopment Project.   |
| <b>KIRK<br/>ADOPTED</b>                        | 5.  | Resolution to appropriate funds for consulting services for a comprehensive study of all entities under their jurisdiction that currently grant property tax freezes through Payment-In-Lieu-Of-Tax (PILOT) programs.  |
| <b>KIRK<br/>ADOPTED</b>                        | 6.  | Resolution creating the position of Legal Staff Associate and amending the FY 2005 Operating Budget by \$69,501.67 for salary and fringe benefits.   |
| <b>LILLARD<br/>ADOPTED</b>                     | 7.  | Resolution authorizing the mayor to enter into a contract with Palmer Engineering for traffic analysis for Kirby Whitten Parkway (Shelby Farms Parkway), appropriating funds in the amount of \$221,120.00 from the FY 2004/2005 Budget for CIP Project No. 100139, Shelby Farms Parkway, and amending the FY 2004/2005 Budget.  |
| <b>THOMPSON<br/>(DEFERRED<br/>TO 11/22/04)</b> | 8.  | Resolution to approve expenditure to Aprisa Technology for the purchase of computer hardware from sealed bid 1000936; and to appropriate funds from FY 2004/2005 CIP Project Number 101737 Criminal Court Clerk – Integrated Document Management System, in the amount of \$55,974.00.   |
| <b>THOMPSON<br/>ADOPTED</b>                    | 9.  | Resolution amending the FY 2004/2005 Operating Budget and authorizing the Shelby County mayor to execute a grant agreement with the U.S. Department of Justice for the Cops in School program for federal fiscal year 2004 in the amount of \$375,000.00.  |
| <b>THOMPSON<br/>ADOPTED</b>                    | 10. | Resolution authorizing the mayor to execute a Memorandum of Understanding between City of Memphis and Shelby County for the Joint Radio Communication System Project and appropriating funds in the amount of \$2,267,762.48 from FY 2005 CIP Project No. 101729, Communication Systems, for additional funding requirements of the Radio Communication System Project as outlined in the Memorandum of Understanding. |
| <b>MOSS<br/>(DEFERRED<br/>TO 11/22/04)</b>     | 11. | Resolution to amend a contract in the amount of eighty thousand dollars between Shelby County Government and the City of Memphis on behalf of the Memphis and Shelby County Division of Planning and Development relative to coordination and financial reimbursement of transportation planning activities in the Memphis urban area.   |

FORD  
ADOPTED

CONSENT AGENDA

***REGULAR AGENDA***

**Elections, Appointments, and Confirmations**

FORD  
ADOPTED

12. Resolution approving the county mayor's nomination of Joyce Blackmon for appointment to the *Memphis and Shelby County Film Commission*.

FORD  
ADOPTED

13. Resolution approving Richard S. Copeland as *Director of Planning and Development* of Memphis and Shelby County, Tennessee.

**Ordinances**

FORD  
APPROVED  
AS AMENDED  
(DEFERRED  
TO 11/22/04)

14. **ORDINANCE – THIRD READING** – An Ordinance amending Section 12-38[c] of the Shelby County Code formerly Section 19 of Chapter 110 of the Private Acts of 1971 in order to add language establishing a time limit and other conditions for eligibility for the Civil Service Classified Fallback Position in employment with Shelby County Government.

**Zoning and Subdivisions**

MOSS  
(DEFERRED  
TO 11/22/04)

15. **CASE NO. P.D. 04-343 CC**  
**APPLICANT:** Ethridge Enterprises  
  
**LOCATION:** North side of Walnut Grove Road;  
+2,540 feet west of Houston Levee Road  
  
**REQUEST:** A mixed use planned development containing commercial, multi-family residential, and single family residential uses.

Memphis and Shelby County Office of Planning and Development recommendation:  
**REJECTION**

Memphis and Shelby County Land Use Control Board recommendation:  
**REJECTION**

(Notice of public hearing published in the Daily News on Friday, October 29, 2004.)

**Reports and/or Resolutions for Standing Committees**

**LILLARD  
(DEFERRED  
TO 11/22/04)**

16. Resolution awarding a bid to U.S. Bridge for pre-fabricated steel truss bridges at Bass Road over Sanders Creek, Kerrville-Rosemark Road over Crooked Creek and Sycamore Road over Nonconnah Creek and appropriating funds in the amount of \$379,390.00.

**Announcements/Statements**

17. Notification from county mayor of various appointments/reappointments to Boards, Commissions, and offices of Shelby County Government.
  - a. Resolution approving the county mayor's nomination of Helen S. Cole, Nina (Betty) Loveless, and Ulysses Truitt for reappointment to the *Shelby County Retirement Board*.

**Adjournment**

**BOLTON  
ADOPTED**

18. Resolution of Adjournment to November 22, 2004, at 1:30 p.m.

**AGENDA # 3**  
**NOVEMBER 8, 2004**

**3A**

**SUBDIVISION:** AFTON GROVE P.D., PHASES 1A AND 1B (P.D. 01-319 CC)

**DEVELOPER:** AFTON GROVE PARTNERS

**ACTION:** RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO AFTON GROVE P.D., PHASES 1A AND 1B (P.D. 01-319 CC)

**LOCATION:** NORTH SIDE OF ROCKY POINT ROAD; +-351 FEET WEST OF BUCKEYE ROAD

**3B**

**SUBDIVISION:** BLUE STONE GLEN P.D., (P.D. 03-310 CC)

**DEVELOPER:** CMCS, L.L.C.

**ACTION:** RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO BLUE STONE GLEN P.D., (P.D. 03-310 CC)

**LOCATION:** SOUTH SIDE OF HOLMES ROAD; +195 FEET EAST OF CHEROKEE ROSE LANE

**3C**

**SUBDIVISION:** CARLYLE PLACE II PD (P.D. 03-365 CC)

**DEVELOPER:** RUSCO

**ACTION:** RESOLUTION TO APPROVE THE AGREEMENT TO SECURE THE IMPROVEMENTS TO CARLYLE PLACE II PD (P.D. 03-365 CC) AND AUTHORIZE THE RECORDING OF THE PLAT WHEN BONDING PROCEDURES HAVE BEEN FULFILLED

**LOCATION:** WEST SIDE OF PISGAH ROAD; +2,150 FEET SOUTH OF LATTING ROAD

**3D**

**SUBDIVISION:** COUNTRY MEADOWS NORTH P.D., SECOND ADDITION, AREA B, PHASE 2 (P.D. 98-352 CC)

**DEVELOPER:** COUNTRY MEADOWS DEVELOPMENT CORPORATION

**ACTION:** RESOLUTION TO APPROVE THE AGREEMENT TO SECURE THE IMPROVEMENTS TO COUNTRY MEADOWS NORTH P.D., SECOND ADDITION, AREA B, PHASE 2 (P.D. 98-352 CC) AND AUTHORIZE THE RECORDING OF THE PLAT WHEN BONDING PROCEDURES HAVE BEEN FULFILLED

**LOCATION:** SOUTH SIDE OF THE SOUTHERN TERMINI OF HAYNES ROAD AND EARLY DRIVE, EXTENDING SOUTHWARD TO THE WESTERN TERMINUS OF WINDERSVILLE DRIVE

**AGENDA # 3**  
**NOVEMBER 8, 2004**

**3E**

**SUBDIVISION: RICKS ESTATES SUBDIVISION SECTION B RESUBDIVISION  
OF LOT 15 (S 02-043 CC)**

**DEVELOPER: ROY C. AND JOY C. COLEMAN**

**ACTION: RESOLUTION TO APPROVE THE PLAT FOR RICKS ESTATES  
SUBDIVISION SECTION B RESUBDIVISION OF LOT 15 (S 02-  
043 CC) AND AUTHORIZE THE RECORDING OF THE PLAT**

**LOCATION: NORTHWEST CORNER OF RICKS ROAD AND LINNIE COVE**

**[For questions regarding the Agenda,  
please call Grace Hutchinson, Chief Administrator, at 545-4301.]**